



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Board Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Friday, January 20, 2017 – 9:00 a.m.

1. Call to order  
**Chairman Fisher**
2. Prayer  
**Granyon Perry-Wooden**
3. Pledge of Allegiance  
**Chairman Fisher**
4. Performance of "Amazing Grace"  
**Brittney D.**
5. Report from the Chairman  
**Chairman Fisher**
6. Introduction of Board Members  
**Chairman Fisher**
7. Public comments  
**Chairman Fisher**
8. Discussion, consideration, and possible approval regarding excused absences (Action)  
**Chairman Fisher**
9. Discussion, consideration, and possible approval regarding the October 28, 2016 Board Meeting minutes (Action)  
**Chairman Fisher**
10. Report from the Executive Director  
**David Reilly**
  - a. Discussion of the Agency Report Card

11. Tom Green County Juvenile Probation Department program overview  
***Mark Williams***
12. Report from the Advisory Council on Juvenile Services  
***Doug Vance***
13. Legislative Update  
***Carolyn Beck***
14. Report from the Interim Inspector General  
***Xavier Casares***
15. Report from the Administrative Investigations Division  
***Kevin DuBose***
16. Discussion, consideration, and possible approval of appointments to the Advisory Council for Juvenile Services (Action)  
***David Reilly***
17. Acknowledgement of a Gift from Rusty Russell (Action)  
***Mike Meyer***
18. Discussion, consideration and possible approval of the Giddings State School Audit (Action)  
***Eleazar Garcia***
19. Discussion, consideration and possible approval of the Internal Audit Consulting Project - Halfway House Education Program (Action)  
***Eleazar Garcia***
20. Discussion, consideration, and possible final adoption of revisions to 37 TAC §380.9535, relating to Phoenix Program (Action)  
***Teresa Stroud***
21. Discussion, consideration, and possible approval to publish revisions to 37 TAC §380.8595, relating to Parole Completion and Discharge, in the Texas Register for a 30-day public comment period (Action)  
***Rebecca Walters***
22. Discussion, consideration, and possible approval regarding the discipline of certified officers- Motion for Rehearing (Action)  
***Kaci Singer***  
Michael Richards, Certification No. 28151, 16-28151-160038 (Dallas)

23. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)

***Kaci Singer***

John Fernandez, Certification No. 30275, 16-30275-160152 (Nueces)

24. Discussion, consideration, and possible approval regarding the discipline of certified officers- Cases Conducted by State Office of Administrative Hearings (Action)

***Kaci Singer***

Timothy Edward Everest, Certification No. 25015, 15-25015-150258 (Nueces)

25. Closed Session – Executive Session

***Chairman Fisher***

- a. §551.071 Consultation with attorney (see footnote)
- b. §551.072 Deliberation regarding real property (John C. Wende and Parrie Haynes trusts)
- c. §551.074 Discussion regarding personnel matters

26. Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)

***Chairman Fisher***

27. Adjourn

***Chairman Fisher***

- The Texas Juvenile Justice Department Board reserves the right to limit the time and scope of public comments as deemed appropriate by the Board.
- The Board of the Texas Juvenile Justice Department reserves the right to take formal board action on any posted agenda item if necessary.
- Items may not necessarily be considered in the order in which they appear on the agenda.
- The Board of the Texas Juvenile Justice Department may go into closed session as authorized by the Texas Open Meetings Act as codified in Texas Government Code Section 551.071 with respect to any item.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjjd.texas.gov](mailto:Jeannette.Cantu@tjjd.texas.gov)